

**Minutes of Regular Meeting of Village of Mendon - Adams County, Illinois
Held on Thursday, September 12, 2019**

The Mendon Village Board of Trustees met in regular session on Thursday, September 12, 2019 in the Village Office. The meeting was called to order at 7:00 p.m. by Village Mayor Dean Woodruff. Trustees present were Buss, Cannell, King, Moore, Voss, and Wittler. Village Superintendent Cantrell and Village Clerk Woodruff were present and there were no guests.

Motion	King	To approve the minutes of the August 8, 2019, meeting as read.	Approve Minutes
Second	Buss		
Action	Vote	All – Aye – Motion Carried	
Motion	Moore	To approve the bills and payroll as presented and recommended by the finance committee.	Approve Bills and Payroll
Second	King		
Action	Vote	All – Aye – Motion Carried	
Deputy's Report - Submitted			Deputy's Report
<ul style="list-style-type: none"> • Verbal Disturbance – No report - counseled • 5 Traffic stops with Verbal Warnings • Southside tavern check at 1am • Alarm at High School – no problem • Suicide Subject – Unfounded, subject was intoxicated – no problem • Traffic stop - riding mini bike on roadway. Verbal warning, next time ticket • Located missing juvenile from Chicago, turned over to Chaddock • Ran vehicle information on four vehicles needing to be moved 			
Maintenance Superintendent's Report			Maintenance Superintendent's Report
<ul style="list-style-type: none"> • Phase 3 sewer line is to be seeded this week • Culvert pipe installation – waiting on EPA Permit • Street project update 			
Mayor's Report			Mayor's Report
<ul style="list-style-type: none"> • Audit in progress • Recycle program update • Debit card water payment discussion • Unpaid water bills • Letters sent regarding vehicles and grass and weeds • New street update • Street development 			
Other Items Discussed			Other Items Discussed
<ul style="list-style-type: none"> • Playground equipment being used • Thank you read from resident for new park equipment 			
Motion	Voss	To approve the resolution for the UHS homecoming parade, a copy of which is attached to and made a part of these minutes.	Homecoming Resolution
Second	Buss		
Action	Vote	All – Aye Motion Carried	
Motion	Wittler	To proceed with extending South Street to Conry property line, after putting in new water line, and oil and chipping on the finished road. The Village will pay for surveying and attain easements.	Extend South Street, improve water line and oil and chip finished road
Second	Cannell		
Action	Vote	All – Aye Motion Carried	

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Motion	Voss	To adjourn to the next regularly scheduled meeting. Meeting adjourned at 8:08 pm.	Adjourn
Second	Wittler		
Action	Vote	All – Aye Motion Carried	
Approved			
Mayor			Approved October 10, 2019
Village Clerk			